



**City of Belvedere  
City Council Meeting  
Revised  
Agenda**

Monday, January 22, 2024 – 6:30 PM

City Council Chambers City Hall- 450 San Rafael Avenue, Belvedere CA· Phone 415.435.3838  
City of Belvedere Internet Address: <https://www.cityofbelvedere.org>

Note: this version of the agenda includes the Appeal Hearing Procedure set forth at the end of the agenda

**NOTICE:** Members of the public may attend the meeting in-person at Council Chambers. City Hall and the Council Chambers will be open to members of the public 30 minutes prior to the start of the meeting.

Members of the public may attend the meeting in-person at the Council Chambers 450 San Rafael Avenue, or by visiting <https://us02web.zoom.us/j/81384159398>

Or by phone 1-888-788-0099 (Toll Free) or 1-833-548-0276 (Toll Free)

Enter Webinar ID: 813 8415 9398

If you have called into the meeting and wish to speak, please press \*9.

At each meeting, the public has the opportunity to address the City Council on items appearing on the agenda and items not appearing on the agenda, but within the purview of the City Council.

Public Comment may be made live during the meeting in-person, via Zoom or through written comment. The public may also submit comments in advance of the meeting by emailing the City Clerk at: [clerk@cityofbelvedere.org](mailto:clerk@cityofbelvedere.org). Please write "Public Comment" in the subject line. Any written Public Comment must be received no later than 11:59 p.m. the Sunday prior to the Monday City Council meeting. All written Public Comment submitted by the deadline will be distributed to the City Council no later than 3:00 p.m. on the day of the meeting and will be made part of the official record. Written public comment will not be verbally read out loud.

Council will not entertain comments made in the chat function. Please be advised that those participating in the meeting remotely via Zoom do so at their own risk. The City Council meeting will not be cancelled if any technical problems occur during the meeting.

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. REPORTS AND PRESENTATIONS**

**3.A.** City Council Reports

**3.B.** City Manager Report

**3.C.** Police Chief Report

#### **4. CONSENT CALENDAR**

*The Consent Calendar consists of items that the City Council considers to be routine, or Council has discussed previously and do not require further discussion. Unless any item is specifically removed by any member of the City Council, the Consent Calendar will be adopted by one motion. Council will take public comment on all items on the Consent Calendar when the Calendar is called.*

[4.A. Motion to Approve the Warrants for December 2023](#)

[4.B. Receive and File the Annual Comprehensive Financial Report \(ACFR\) for the fiscal year ending June 30, 2023](#)

[4.C. Approve the Finance Committee's recommendations regarding the FY2022-23 excess reserve and Approve Resolution 2024-03 authorizing a budget amendment to appropriate these funds to staff bonuses, finance department support, website development, and the City's Critical Infrastructure Reserve](#)

[4.D. Motion to Approve Resolution 2024-04 Accepting Updates to the Belvedere Police Department Policy Manual \(Lexipol\)](#)

[4.E. Motion to Adopt an Ordinance Amending the Zoning Code for compliance with the 6<sup>th</sup> Cycle Housing Element](#)

#### **5. PUBLIC HEARINGS**

[5.A. Discussion and Possible Action on an Appeal of the Planning Commission's November 14, 2023 decision regarding the Mallard Pointe project \(located at 1-22 Mallard Road\) and the project's eligibility for an exemption under the California Environmental Quality Act](#)

#### **6. OTHER SCHEDULED ITEMS**

[6.A. Discussion and Appointment of Council Members to Regional Boards and Committees](#)

[6.B. Discuss and Consider Approving a Response to Caltrans Regarding the SR131 \(Tiburon Boulevard\) Capital Preventative Maintenance Project](#)

#### **7. OPEN FORUM**

*This is an opportunity for any citizen to briefly address the City Council on any matter that does not appear on this agenda. Upon being recognized by the Mayor, please limit your oral statement to no more than three minutes. Matters that appear to warrant a more lengthy presentation or Council consideration may be placed on the agenda for further discussion at a later meeting.*

#### **8. ADJOURN**

#### **APPEAL PROCEDURE**

The City Council will follow the following procedure for **item 5.A.**:

1) The Mayor will ask for presentation of the staff report; Council Members will have the opportunity to ask questions in order to clarify any specific points;

- 2) Arguments in favor of the appeal will be presented, not to exceed a total of 15 minutes; Council Members will have the opportunity to ask questions in order to clarify any specific points;
- 3) Arguments opposing the appeal will be presented, not to exceed a total of 15 minutes; Council Members will have the opportunity to ask questions in order to clarify any specific points;
- 4) The Appellant will have the opportunity for rebuttal, not to exceed 5 minutes;
- 5) The public comment period will be opened;
- 6) Members of the public, present or remote, will be allowed to speak, for a maximum of 3 minutes per speaker. A member of the public may cede their speaking time to another speaker, provided that no speaker may speak for more than six minutes in total;
- 7) The public hearing will be closed; and
- 8) Discussion of the appeal will return to the Council with formal action taken to approve, deny or continue review of the appeal.

\*\*\*\*\*

THIS MEETING WAS PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS IN ACCORDANCE WITH THE NOTICING STANDARD REQUIREMENTS  
 The City of Belvedere website – [www.cityofbelvedere.org](http://www.cityofbelvedere.org)  
 City Hall Bulletin, 450 San Rafael Avenue, Belvedere CA

**NOTICE: WHERE TO VIEW AGENDA MATERIALS**

Staff reports and other materials distributed to the City Council are available for public inspection at the following locations:

- Online at [www.cityofbelvedere.org/archive.aspx](http://www.cityofbelvedere.org/archive.aspx)
- Belvedere City Hall, 450 San Rafael Avenue, Belvedere. (Materials distributed to the City Council after the Thursday before the meeting will be posted on the City’s website and will be available at this location.)
- Belvedere-Tiburon Library, 1501 Tiburon Boulevard, Tiburon.

To request automatic mailing of agenda materials, please contact the City Clerk at [clerk@cityofbelvedere.org](mailto:clerk@cityofbelvedere.org) or (415) 435-3838

**NOTICE: AMERICANS WITH DISABILITIES ACT**

The following accommodations will be provided, upon request, to persons with a disability: agendas and/or agenda packet materials in alternate formats and special assistance needed to attend or participate in this meeting. Please make your request at the Office of the City Clerk or by calling (415) 435-3838. Whenever possible, please make your request four working days in advance.